

**River Stone Master  
Advisory Board Meeting  
October 26, 2011  
Minutes**

The Advisory Board met at the River Stone sales center at 5:00 PM on Wednesday, October 26, 2011. Tisa Futch, Adam Reagan, Harry Whitaker, and Meredith Jackson were present. Lisa Long, Mike Cooper, and Jay Young were unable to attend. Scott Street represented the Declarant, Windsor/Aughtry. Lisa Edney from ParaMount Property Management was also present.

The board will follow up with Lisa Long regarding the minutes that she took for the September 28, 2011 board meeting. Once available, they will be approved then published on the River Stone website and Facebook.

Scott Street reported that Ryan Willis met with a representative from Duke Power regarding the placement of additional street pole lights. Four pole lights will be put at the following locations: Lot 366 (16 Mud Creek); between Lots 368 & 369 (42 Mud Creek); Lot 406 (Tar River Road); Lot 416 (Alligator Road). As a follow up from the annual meeting, a dumpster has been relocated from the road at Swift Creek & W. Hiawassee, and moved to the Hiawassee side of the road onto a Lot. In an ongoing effort to get the roads turned over, DOT had Windsor/Aughtry remove and replace curbs on Hiawassee, Yadkin, W. Swift Creek, & Pamlico. The mailbox drilling project is completed with the exception of painting them. This will be done in the near future.

Financials were distributed. Total assets through 10/26/11 are \$135,966.60. Expenses to date were \$62,249.52. Assessment income year to date was \$91,885.46 which includes some prior year assessments. Total operating expenses for 2011 are projected at \$69,857.00. The 2012 budget will be adjusted to reflect an increase in the line items for Social, Members Meetings, and Reserve/Amenities for the playground, which has already been voted on and approved by the homeowners.

Harry Whitaker reported for the Social Committee. Community Day will be held on Saturday, October 29th from 2-5 PM at the pool area. ParaMount has arranged for Dale White to set up tables and chairs prior to the event. The bathrooms will also be opened and cleaned before and after the event. Dale will rope off the area over the pool cover. The Holiday Event will be held on December 2nd from 6-8 PM at the French Broad Baptist Church.

Adam Reagan reported for the Architectural Review Committee. There has been one approval for 36 Lumber River Road. There are a couple of sheds that are questionable as to whether prior approval was given prior to installation. To follow up.

Harry Whitaker reported that because there was not enough interest in the Neighborhood Watch program, it won't be pursued at this time. The board feels this could be revisited in the Spring.

Lisa Edney reported the quarterly pest control had been completed at the cabana area by WCPM. Two Children At Play signs will be put up by Dale White, both on Roanoke. The pool phone has been disconnected for the season and will be reconnected in May of next year.

Tisa Futch suggested purchasing six 30" Fraser Fir Christmas Wreaths w/ribbons to be placed at the entrance signs. Scott Street offered to pay for the wreaths. The board expressed their appreciation.

Adam Reagan reported that Mike Cooper is the Chair of the Amenities Committee. There were nine homeowners that signed up to be on the committee. They plan to meet soon to discuss how to proceed with the playground project. Findings will be presented to the board. The plan is to have the playground in place on the property by Spring.

With no further business, the meeting was adjourned.

The next meeting is scheduled to be held on December 7, 2012 at 5:00 PM.